



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

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MEMORANDUM

TO: The Governing Board

FROM:  Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer

DATE: September 18, 2006

SUBJECT: **Agenda Item IV(a): Consideration of resolution authorizing entering into National Park Service Task Agreement #J8548060051, for studies related to the relocation of Santa Monica Mountains National Recreation Area museum and archival materials to King Gillette Ranch, and acceptance of funds pursuant to the agreement.**

Staff Recommendation: That the Governing Board adopt the attached resolution authorizing entering into National Park Service Task Agreement #J8548060051, for studies related to the relocation of Santa Monica Mountains National Recreation Area museum and archival materials to King Gillette Ranch, and acceptance of funds pursuant to the agreement.

Background: The MRCA and National Park Service (NPS) have to date entered into a number of Task Agreements for funding cooperative services. The subject agreement is for a feasibility study related to moving the Santa Monica Mountains National Recreation Area museum and archives to King Gillette Ranch at some point in the future. NPS seeks to store and protect its considerable collections according to Park Service standards, and additionally to make the collections more accessible to staff, researchers, visitors, and cooperating agencies (including MRCA).

The amount of the agreement is \$8,709, including MRCA administrative overhead.